

AGENDA
LA CAÑADA FLINTRIDGE
CITY COUNCIL

MONDAY, MARCH 5, 2007

SPECIAL MEETING 6:00 P.M.
REGULAR MEETING 7:00 P.M.

CITY HALL
1327 Foothill Boulevard



Gregory C. Brown, Mayor
David A. Spence, Mayor Pro Tem
Stephen A. Del Guercio, Councilmember
Laura Olhasso, Councilmember
Donald R. Voss, Councilmember

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

COMMENTS FROM THE PUBLIC

*The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area, during regular business hours and on the City's website www.lcf.ca.gov. For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at ksessman@lcf.ca.gov.



Next Ordinance No. 362
Next Resolution No. 07-03

AGENDA

**SPECIAL and REGULAR MEETING
of the
LA CAÑADA FLINTRIDGE CITY COUNCIL
MONDAY, MARCH 5, 2007
City Hall Council Chambers, 1327 Foothill Boulevard**

6:00 P.M. SPECIAL CITY COUNCIL MEETING

CALL TO ORDER

ROLL CALL: Councilmember Stephen A. Del Guercio
Councilmember Laura Olhasso
Councilmember Donald R. Voss
Mayor Pro Tem David A. Spence
Mayor Gregory C. Brown

COMMENTS FROM THE PUBLIC

CLOSES SESSION

- 1. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** (pursuant to Government Code §54956.9)
Name of Case: City of La Cañada Flintridge vs. Richard Lapidés
LASC Case No. BC360766
- 2. CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(pursuant to Government Code §54957)
Title: City Manager

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

COMMENTS FROM THE CITY COUNCIL

ADJOURNMENT

7:00 P.M. REGULAR CITY COUNCIL MEETING

PRELIMINARY BUSINESS

CALL TO ORDER

ROLL CALL: Councilmember Stephen A. Del Guercio
Councilmember Laura Olhasso
Councilmember Donald R. Voss
Mayor Pro Tem David A. Spence
Mayor Gregory C. Brown

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE PUBLIC

Public Comment cards are in the holder on the wall in the lobby.

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

PRESENTATIONS

- A Proclamation Proclaiming March 11-17, 2007 as “Girl Scouts Make the World a Better Place Week.”
- A Proclamation Proclaiming March, 2007 as “American Red Cross Month.”
- Public Safety Update – Sheriff’s Department
- Staff Update on City Projects

REORDERING OF AND ADDITIONS TO THE AGENDA

CONSENT CALENDAR:

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

1. Approval of Minutes of the City Council:
(a) [November 29, 2006 Special Meeting](#)
(b) [December 4, 2006 Special Joint Meeting with the Planning Commission](#)
2. [Approval of Warrant Resolution No. 07-04 dated March 5, 2007, for \\$1,023,859.38](#)

3. Receive and file Commission Meeting Agendas:
 - (a) Public Works and Traffic Commission Action Agenda from the February 21, 2007 Meeting.
 - (b) Planning Commission Action Agenda from the February 27, 2007 Meeting.
 - (c) Public Safety Commission Agenda from the February 28, 2007 Meeting.
 - (d) Design Commission Action Agenda from the March 1, 2007 Meeting.
4. Approve the project and award Cash Contract 005/06-14 to Noeticorp in the amount of \$287,655 for the Sewer Collection System District 2 at Private Driveway Easement D35 and House Laterals for 5123, 5127, and 5131 Gould Avenue and include a contingency of \$52,345 for a total project cost of \$340,000.
5. Consideration of a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CANADA FLINTRIDGE AUTHORIZING INVESTMENT OF CITY MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LAIF).
6. Approve a One-Year Extension, from September 2006 to September 2007 for Landscape Maintenance Contract to TruGreen LandCare at the \$19,475/month service charge effective September 2006 with the additional monthly charges to be added as specified in the staff report and authorize the City Manager to execute the Amendment 2.
7. Consideration of a Resolution entitled, "JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE, AND THE BOARD OF DIRECTORS OF LA CAÑADA IRRIGATION DISTRICT, FOOTHILL MUNICIPAL WATER DISTRICT, COUNTY SANITATION DISTRICT NO. 28 OF LOS ANGELES COUNTY AND FOOTHILL MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. 3 APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM ANNEXATION OF TERRITORY (ANNEXATION NO. 2005-01) TO THE LA CAÑADA IRRIGATION DISTRICT."

BUSINESS ITEMS

8. Appointment of General Plan Advisory Committee (GPAC)

STAFF RECOMMENDATION: Appoint five (5) at-large members and two (2) City Councilmembers to the General Plan Advisory Committee, and ratify the Commission/School District/Chamber Appointments.

CONCLUDING BUSINESS

Councilmembers' reports on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

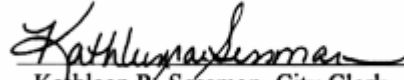
Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2. Dated this 1st day of March, 2007.


Kathleen R. Sessman, City Clerk